

**Fiscal Court
Orders**

WAYNE COUNTY COURT

March 8, 2012

502

Fiscal Court Meeting was called to order by Judge Executive, Greg Rankin with all Magistrates present.

Minutes

Motion was made by Dale Vaughn and seconded by Jeffrey Dishman to approve the February 9, 2012 and the February 27, 2012 minutes. All voted in favor.

Visitors

Mark Foster, with the Transportation Cabinet, told court members of the recommendations made by the State Transportation Cabinet for projects that will be funded through the Rural Secondary Road Projects. Money allotted for this program is approximately \$652,000.00 with flex funds being approximately \$284,000.00. State Officials have recommended two specific projects for resurfacing, which is KY 1619 from mile marker zero at the intersection of KY 90 and KY 1275 to mile marker 3.3 and KY 776 from the Brammer Hill Road to the end of state maintenance. Foster stated that the County can make its own recommendations in writing but the final decisions will be made in Frankfort.

Old Business

No bids were received for culverts.

New Business

Motion was made by Jeffrey Dishman and seconded by Ronnie Turner to appoint Emily Hesse and Shannon Hutchinson to the Local Events Committee. All voted in favor.

Motion was made by Jeffrey Dishman and seconded by Dale Vaughn to approve Budget Transfers. All voted in favor. (See attached copy)

The Jail Budget was distributed to court members. (See attached copy)

Motion was made by Dale Vaughn and seconded by Troy Neal to approve purchasing two (2) new tractors with extendable mowers in the amount of \$125,216.04. The amount will be financed through KACO for three (3) years at 4% interest. All voted favor.

Department Reports

Ray C. Upchurch gave the Detention Center Report. (See attached copy)

Motion was made by Jeffrey Dishman and seconded by Troy Neal to approve the following Detention Center personnel changes: Blake Roberts resigned as full-time Deputy Jailer effective

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February 29, 2012 and Samantha Stephenson was hired February 17, 2012 as full-time Deputy Jailer to replace Blake Roberts. All voted in favor. (See attached copy)

Motion was made by Dale Vaughn and seconded by Jeffrey Dishman to approve the following Detention Center Policy and Procedure changes: Effective April 1, 2012 the Detention Center will be completely tobacco free, by orders of the Kentucky Department of Corrections and any inmate that is lodged at the Detention Center must be fingerprinted and any new citations after being lodged will result in the inmate getting fingerprinted as many times as any new charges come in by orders of the Kentucky Department of Corrections. All voted in favor. (See attached copy)

Motion was made by Jeffrey Dishman and seconded by Ronnie Turner to approve the contract with Kellwell Food Management for the food program at the Detention Center. All voted in favor. (See attached copy)

Motion was made by Dale Vaughn and seconded by Troy Neal to approve the contract with Adanta and with Wayne County High School Adult Learning Center at the Detention Center. All voted in favor.

Motion was made by Jeffrey Dishman and seconded by Dale Vaughn to approve the contract with Hazard Fire & Safety Equipment Co. LLC to do inspections at the Detention Center. All voted in favor. (See attached copy)

Tim Bell gave the Solid Waste Report. (See attached copy)

Sherwin "Bubby" Corder gave the EMS Report. (See attached copy)

The Animal Control, Airport Board, Annual Treasurer's Report and Treasurer's Report were presented to court members. (See attached copies)

Magistrates Comments

District 1 – No comment.

District 2 – No comment.

District 3 – Commented on the problem that some counties are having with synthetic marijuana. After a lengthy discussion, the county may opt to look at an ordinance banning the sale of this product at businesses in the county.

District 4 – No comment.

Judge Rankin gave an update on the events going on at the Aspire Center and gave some statistics on the number of visitors at the Aspirer Center for the months of January and February.

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Road Work

District 1- See attached list.

District 2 – None

District 3 – See attached list.

District 4 – See attached list.

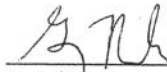
Committee Reports

Personnel – None

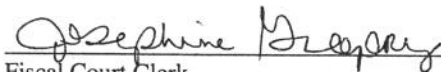
Building & Grounds – None

Motion was made by Jeffrey Dishman and seconded by Dale Vaughn to approve payment of bills. All voted in favor. (See attached copy)

Motion was made by Ronnie Turner and seconded by Dale Vaughn for meeting to adjourn.



Judge Executive, Greg Rankin



Fiscal Court Clerk